

**UTAH STATE FIRE PREVENTION BOARD  
MARCH 13, 2018 MEETING MINUTES –  
APPROVED**

**BOARD MEMBERS PRESENT**

Vincent A. Newberg	Board Chair
Craig Humphreys	Board Vice Chair
Brian Cottam	Board Member
Eric Miller	Board Member
David Olsen	Board Member
Frank Park	Board Member
Mike Phillips	Board Member

**BOARD MEMEBERS NOT PRESENT**

Rod Hammer	Board Member
Jason Poulsen	Board Member
Jared Larson	Board Member

**STAFF PRESENT**

Coy Porter	State Fire Marshal
Ted Black	Chief Deputy State Fire Marshal
Monica Todd	Board Secretary
Mark Burton	State Fire Marshal Office
Art Deyo	State Fire Marshal Office
Shane Maughan	State Fire Marshal Office
Deanne Mousley	State Fire Marshal Office
Jon Ritchie	State Fire Marshal Office
Kelly Snow	State Fire Marshal Office

**PRESENT**

Many members of the public and the fire service were in attendance at this meeting. The attendance log is kept with the full record of the meeting, recording and all other related paperwork.

**Item #1** on the agenda, Board meeting called to order by Board Chair Vincent Newberg. The meeting started at 8:30 A.M., at the South Salt Lake City Hall, Council Chambers.

**Item #2** on the agenda was approval of the January 9, 2018 Board Meeting minutes. Motion made to approve minutes by Board Member Miller, seconded by Board Member Olsen, motion passed unanimously.

**Item #3** postponed until after item 6 awaiting Chief Spencer's arrival.

**Item #4** on the agenda was a report to the Board by Ryan Peterson, Chair, Hazardous Materials Advisory Council. Chief Deputy Black addressed the Board stating that the Hazardous Materials Technician Curriculum needed to be approved by the Board. Chair Peterson addressed the Board and stated that the curriculum would be 120 hours, contain the chemistry portion and be in compliance with the 2<sup>nd</sup> edition of IFSTA. He said the council voted and approved the new curriculum. Motion made by Vice Chair Humphreys to approve the new Haz-Mat Tech curriculum, motion seconded by Board Member Olsen, motion passed.

**Item #5** on the agenda was a report to the Board by Robert DeKorver, Chair, Fire Service Standards and Training Council. Chief Deputy Black addressed the Board as Chair DeKorver had not arrived yet. He stated that the council has been meeting regularly. They are in process of the UFRA audit. Chair DeKorver then arrived and addressed the Board. He stated that the audit of UFRA should start next month and they would have a report of the findings from that audit at a later Board Meeting.

**Item #6** on the agenda was a Report to the Board by Utah State Fire Marshal Coy Porter:

- 2018 Legislature – A summary list of relevant legislation that passed or did not pass was handed out to the Board and a copy kept with the record of this meeting. One of the items that passed was a requirement that peer counselors be certified and on the fire side that would be handled through the State Fire Marshal's office. The 2017 National Electrical Code was also adopted. Fireworks restrictions were also approved, reducing the number of discharge days to two days before, the holiday and one day after. It also gives local jurisdictions greater ability to restrict firework areas due to historic conditions or weather conditions. Adequate water flow for fire in new construction was also protected. A push was made to have "rogue" inspectors and building officials as well as fire officials be able to be chastised by DOPL however, that will only apply to Building Officials, not fire inspectors. In addition, turn around time for plan reviews was passed to keep in place the 14 days and 21 days for residential structures. The bill for school security locks also passed allowing after market school classroom door locking devices if they meet certain criteria; i.e. are ADA compliant, openable from outside the door, approved by the code official, etc. A resolution was also passed honoring Firefighters and Fire Prevention Efforts.
- Budget – budgets were approved as well as a timing distribution adjustment so that there won't be any shortfall for the UFRA payments.
- New R-710 rule: Fireworks disposal – the Fire Prevention Board now has the rule making authority for proper fireworks and other explosive devices disposal or repurposing that have been seized by a public safety entity. The State Fire Marshal's Office will coordinate with ATF and the department of Environmental Quality in creating these rules.
- Open Board position. There are currently open positions on the Board – names have been submitted to the governor's office but no word on that probably due to the busyness of the legislative session.

**Item #3** on the agenda was report to the Board by Chief Scott Spencer, Chair, Utah Fire Service Certification Council. Chief Spencer addressed the Board and stated that they had been working on some clarification of language related to knots and are currently preparing for the UFRA audit. Lori Howes addressed the Board and stated that Jeremy V. Raymond, Director/Fire Chief of Uintah Fire Suppression SSD would be a great addition to the Certification Council. Chief Raymond addressed the Board on his own behalf and stated that he loves the fire service and appreciates what the state and UFRA has given him and wants to give that back. He is excited to work on the Certification Council and with the other council members.

**Item #7** on the agenda was appointment to the Fire Service Certification Council of Jeremy V. Raymond, Director/Fire Chief of Uintah Fire Suppression SSD. Motion made by Humphreys to appoint Chief Raymond, seconded by Miller and Park, motion approved.

**Item #8** on the agenda was Old Business. There was no Old Business.

**Item #9** on the agenda was New Business. There was no New Business.

**Item #12** on the agenda was that the next Board Meeting March 13, 2018, beginning 8:30 A.M., South Salt Lake City Hall, Council Chambers, 220 East Morris Avenue (2430 South), South Salt Lake City, Utah 84115. Motion made to adjourn the meeting made by Board Chair Newberg, meeting adjourned.